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FEDERAL BUREAU OF INVESTIGATION

Date of transcription

11/18/91

CHASE MANHATTAN
 BANK (CMB), 1 New York Plaza, New York, New York, telephone number [redacted] was interviewed at his place of employment. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] furnished the following information:

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[redacted] advised that on [redacted] a representative from BANCA DEL GOTTARDO asked CMB to take custody of [redacted] worth of securities that he was holding for a customer. The representative flew in from Switzerland. [redacted] claimed this representative was a legitimate employee of BANCA DEL GOTTARDO, which is located in Lugano, Switzerland.

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[redacted] stated that CMB confiscated the bonds when they found out they were previously canceled by CITIBANK. A representative from CITIBANK took custody of the original bonds.

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[redacted] advised that [redacted] of CMB would have more information regarding this matter. She can be contacted at telephone number [redacted]

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b7C

Investigation on 11/14/91 at New York, New York

by SA [redacted]

Date dictated

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570-NY-202217-47

SEARCHED	INDEXED
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File # 570-202217
 NOV 22 1991
 FBI - NEW YORK

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